UNITED
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United Nations Conference
on Trade and Development

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TRADE AND DEVELOPMENT BOARD
Thirty-seventh session
Second part
Geneva, 11 March 1991
Agenda item 1 (d)

PROVISIONAL AGENDA FOR THE FIRST PART OF THE THIRTY-EIGHTH REGULAR SESSION OF THE BOARD

Note by the UNCTAD secretariat

1. In pursuance of rule 8 of the rules of procedure of the Board, a draft provisional agenda for the first part of the thirty-eighth regular session is submitted herewith.

2. The Board may wish to authorize the Secretary-General of UNCTAD, in consultation with the President, to adjust and complete the draft provisional agenda in the light of developments. This arrangement would be on the understanding that any amendments or additions would be subject to consultation with the representatives of regional groups within the framework of the consultative machinery established by Board decision 143 (XVI) and Board resolution 231 (XXII).

3. The secretariat's annotations to the provisional agenda, to be issued eight weeks in advance of the session, will indicate the specific matters on which the Board will be required to take action.

4. The Board may wish, as in the past, to request the Secretary-General of UNCTAD to consult delegations regarding the organization of the work of the session and to circulate his suggestions thereon.

GE.91-50544

PROVISIONAL AGENDA FOR THE FIRST PART OF THE THIRTY-EIGHTH REGULAR SESSION OF THE BOARD

Annex

1. Procedural matters:

   (a) Election of officers;
   (b) Adoption of the agenda and organization of work of the session;
   (c) Adoption of the report on credentials;
   (d) Provisional agenda for the second part of the thirty-eighth session of the Board

2. Interdependence of problems of trade, development finance and the international monetary system

3. Debt and development problems of developing countries

4. UNCTAD's contribution, within its mandate, to sustainable development (Board decision 384 (XXXVII))

5. Assistance to the Palestinian people (Conference resolutions 146 (VI) and 169 (VII))

6. Preparations for the eighth session of the United Nations Conference on Trade and Development

7. Other matters requiring action by the Board arising from or related to reports and activities of its subsidiary and other bodies

   [To be completed in the light of developments]

8. Other matters in the field of trade and development:

   (a) Economic co-operation among developing countries:

   - Financing of South-South trade (paragraph 4 (c) (iii) of resolution 4 (V) of the Committee on Economic Co-operation among Developing Countries);

   (b) Report of the Secretary-General of UNCTAD in accordance with Conference resolution 137 (VI) concerning land-locked countries;

   (c) Export promotion: report of the Joint Advisory Group on the International Trade Centre UNCTAD/GATT on its twenty-fourth session;

   (d) Progressive development of the law of international trade: twenty-fourth annual report of the United Nations Commission on International Trade Law

   [To be completed in the light of developments]

9. Institutional, organizational, administrative and related matters:

(a) Treatment of new States members of UNCTAD for purposes of elections;

(b) Announcement of any changes in the membership of the Board and election to membership of main Committees;

(c) Membership of the Working Party on the Medium-term Plan and the Programme Budget for 1992;

(d) Designation of intergovernmental bodies for the purpose of rule 76 of the rules of procedure of the Board;

(e) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;

(f) Review of the calendar of meetings;

(g) Administrative and financial implications of the actions of the Board

10. Other business

11. Adoption of the report of the Board.

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Agenda item 1 (e)

PROVISIONAL AGENDA FOR THE SEVENTEENTH SPECIAL SESSION OF THE BOARD

Note by the UNCTAD secretariat

1. In pursuance of rule 14 of the rules of procedure of the Board, a draft provisional agenda for the seventeenth special session of the Board is submitted herewith.

2. The secretariat's annotations to the provisional agenda, to be issued eight weeks in advance of the session, will indicate the specific matters on which the Board will be required to take action.

3. The Board may wish, as in the past, to request the Secretary-General of UNCTAD to consult delegations regarding the organization of the work of the session and to circulate his suggestions thereon.

GE.91-50550

PROVISIONAL AGENDA FOR THE SEVENTEENTH SPECIAL SESSION OF THE BOARD

1. Procedural matters:

   (a) Adoption of the agenda and organization of the work of the session;

   (b) Adoption of the report on credentials

2. Organization of the work of the eighth session of the United Nations Conference on Trade and Development

3. Substantive preparations for the eighth session of the Conference

4. Institutional, organizational, administrative and related matters:

   (a) Treatment of new States members of UNCTAD for purposes of elections;

   (b) Announcement of any changes in the membership of the Board and election to membership of main Committees;

   (c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

   (d) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;

   (e) Administrative and financial implications of the actions of the Board

5. Other business

6. Adoption of the report of the Board.

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Agenda item 3

PREPARATIONS FOR THE EIGHTH SESSION OF THE
UNITED NATIONS CONFERENCE ON TRADE AND DEVELOPMENT

Date and place of UNCTAD VIII

Draft resolution submitted by the President

The Trade and Development Board,

Recalling Trade and Development Board decision 381 (XXXVI) and General Assembly resolution 45/205,

1. Takes note of the communication circulated by the Uruguayan authorities on 29 January 1991, and expresses its full understanding of the difficulties encountered by the Government of Uruguay to host the eighth session of the Conference;

2. Welcomes with deep appreciation the offer made by the Government of Colombia to host the eighth session of the Conference in Cartagena de Indias as from 1 February 1992;

3. Agrees, in the light of the above, that the Conference should take place in Cartagena de Indias from 8 to 25 February, preceded by a 2-day Senior Officials Meeting from 6 to 7 February;

4. Decides to recommend to the United Nations General Assembly at its resumed forty-fifth session that the eighth session of UNCTAD be convened from 8 to 25 February 1992 in Cartagena de Indias, Colombia.